

REGULAR MEETING OF COMMON COUNCIL

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, March 20, 2007 at 6:30 PM in the Council Chambers at City Hall. Mayor Daniel Hedrington presiding. The Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council members present: Jack Covill, Ralph Anderl, Greg Dachel, Chuck Hull, Robert Hoekstra, Dennis Doughty, Greg Hoffman.

City staff present: City Administrator Dan Elsass, Police Chief Wayne Nehring, Library Director Rosemary Kilbridge, Public Works Director/City Engineer Rick Rubenzer, Parks & Recreation Director Bill Faherty.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hoffman/Doughty, all present voting aye, to approve the minutes of the regular council meeting of March 6. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Members of Troop 15 introduced themselves and Leader Jim Lindberg announced they were working toward their Citizenship of Community Merit Badge.

PUBLIC HEARINGS

(a) Mayor Hedrington opened a public hearing at 6:33 PM regarding the rezoning for Parcel #1373.10 located at 417-419 South Main Street. No one appeared for or against and the hearing was subsequently closed.

(b) Mayor Hedrington opened a public hearing at 6:34 PM regarding the Application of Melissa LaBrec for a Taxicab License in the City of Chippewa Falls. Police Chief Wayne Nehring discussed violations listed on the background check done on Ms. LaBrec. No one else spoke for or against this application and the hearing was closed at 6:35 PM.

COMMUNICATIONS

None

REPORTS

(a) Motion by Hoekstra/Hoffman, all present voting aye, to approve the minutes of the Plan Commission meeting of March 12. **Motion carried.**

APPLICATIONS

(a) Motion by Doughty/Hoekstra, all present voting aye, to approve the Operator (Bartender) Licenses and Operator License applications as recommended by the Police Department. **Motion carried.**

(b) Motion by Hoffman/Dachel, all present voting aye, to approve the Application of Chippewa Youth Hockey Association for a Temporary Class "B"/"Class B" Retailer's License for April 13 & 14. **Motion carried.**

(c) Motion by Hoffman/Doughty, all present voting aye, to approve the Class "E" Dance License Application of Chippewa Youth Hockey Association for April 13 & 14. **Motion carried.**

(d) Motion by Dachel/Doughty, all present voting aye, to approve the Application of Melissa LaBrec for a Taxicab License in the City of Chippewa Falls. **Motion carried.**

APPLICATIONS(cont.)

(e) Motion by Covill/Dachel, all present voting aye, to approve the Alcohol Beverage License Application for Black Bear of Chippewa Falls, LLC. dba Foreign Five, 123 N. Bridge Street, amending their premises description. **Motion carried.**

PETITIONS

None

MAYOR ANNOUNCES APPOINTMENTS

None

MAYOR'S REPORT

Mayor Hedrington announced the next Joint Cities meeting will be held in Bloomer on March 29. He also recognized two students from McDonell High School who were named 2007 outstanding scholar athletes – Erica Rubenzer and Jake Zander.

COUNCIL COMMITTEE REPORTS

(a) Motion by Hoekstra/Hoffman to approve the minutes of the Committee #1, Revenues, Disbursements, Water & Wastewater meeting of meeting of March 15. **Said motion passed after the following roll call vote: Aye - Hoekstra, Hoffman, Anderl, Dachel, Hull, Doughty; Nay – Covill.**

(b) Motion by Doughty/Hoekstra, all present voting aye, to approve the minutes of the Committee #2, Labor Negotiations, Personnel Policy & Administration meeting of March 12. **Motion carried.** There was a clarification by City Administrator Dan Elsass regarding the drug co-payment amounts stated in the minutes - the amount is between \$1300 - \$1500 so far in 2007.

(c) Motion by Hoffman/Dachel, all present voting aye, to approve the minutes of the Committee #3, Transportation, Construction, Public Safety & Traffic meeting of March 14. **Motion carried.**

(d) The Park Board minutes of March 13 were presented.

(e) The Library Board minutes of March 14 were presented.

REPORT OF OFFICERS

(a) City Administrator Dan Elsass stated that CGI Company of Rochester, New York, will produce up to 4 videos free of charge promoting the City of Chippewa Falls. He also noted the Joint Finance Committee of Wisconsin will be holding a public hearing on Tuesday, March 27 from noon – 5:00 PM at the Courthouse.

ORDINANCES

(a) Motion by Hoekstra/Hoffman to approve **Ordinance 2007-09 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls. **After a roll call vote, said motion passed unanimously.**

(b) Motion by Hoffman/Hoekstra to approve **Ordinance 2007-10 Entitled:** An Ordinance Amending 06-07 Which Annexed Territory to the City of Chippewa Falls. **After a roll call vote, said motion passed unanimously.**

ORDINANCES(cont.)

(c) Motion by Dachel/Doughty to approve **Ordinance 2007-11 Entitled:** An Ordinance Creating Code Section 1.37 of the Chippewa Falls Municipal Code and Entitled Split Shifts for Election Officials. **After a roll call vote, said motion passed unanimously.**

(d) The First Reading of Ordinance 2007-12 Entitled: An Ordinance Amending the Licensing of Secondhand Dealers Code Section, Section 12.17(11)(b) of the Chippewa Falls Municipal Code was held.

(e) The First Reading of Ordinance 2007-13 Entitled: Ordinance Establishing Street Widths on 2007 Projects was held.

RESOLUTIONS

(a) Motion by Hoffman/Doughty to approve **Resolution 2007-07 Entitled:** Resolution Approving the Final Plat of 5th Riverside Industrial Park. **After a roll call vote, said motion passed unanimously.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

None

CLAIMS

(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the City. **Motion by Doughty/Hoekstra** to approve payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

CITY GENERAL, AUTHORIZED	
AND HANDWRITTEN CLAIMS	\$550,587.45
PUBLIC UTILITIES	\$129,811.05

CLOSED SESSION

None

ADJOURNMENT

(a) Motion by Hoffman/Dachel, all present voting aye, to adjourn at 7:10 PM. **Motion carried.**

Minutes submitted by,
Lynne Bauer, City Clerk